

Fox Chase POA Board Meeting

February 24, 2022

1. Call to Order

- a. Meeting called to order at 7:00 PM
- b. Pledge of Allegiance

2. Board Attendance

- a. Fox Chase 1 – Seat Open
- b. **Fox Chase 2 – Tony Ringelspaugh (President)**
- c. **Fox Chase 3 – Sue Elverson (Treasurer)**
- d. **Fox Chase 4 – Galina Calvo (Secretary)**
- e. **Fox Chase 5 – Sharon Cuevas**
- f. Fox Chase 6 – Seat Open
- g. Fox Chase 7 – Seat Open
- h. **Fox Chase 8 – William Jensen**
- i. **Fox Chase 9 – Kelly Love (Vice President)**
- j. Fox Chase 12 – Seat Open
- k. Townhomes A – Seat Open
- l. Townhomes B – Seat Open
- m. **The Lakes – Greg Smith**
- n. **Property Manager – Jenny Kidd**

3. Roll call of Directors – establish a quorum

4. Approval of Last Meeting Minutes – read by Galina

- a. Motion to accept minutes made by Greg, second by Bill. All in favor.

5. Treasurer Report – read by Sue

- a. Net gain for January of \$3,978.34.
- b. Total delinquencies at \$18,185.40, most of which is related to Unit 101.
- c. Motion to accept made by Tony, second by Bill. All in favor.

6. Manager's Report

- a. New Property Manager, Keith, will be taking over our account.

7. Old Business

- a. Access control bids
 - i. Waiting on one more bid to come in. Matter tabled for now.
- b. York property
 - i. ProActive is taking care of the issue. More information will be obtained.

8. New Business

- a. Pest control bid
 - i. Waiting on one more bid to come in. Matter tabled for now.
- b. Fertilizer for common grounds
- c. Verify Sharon Cuevas is still on POA board for building 5
 - i. Yes, she is.
- d. Handicap parking
- e. New roof at Clubhouse and Bath house
 - i. Matter tabled for now. Need vendors to bid and present information.
- f. Heating pool. Solar panels.
 - i. Tabled for now.

9. Open Forum

10. Next meeting 3/31/2021 @ 7:00 PM

11. Meeting Adjourned at 8:10 PM